

Date: Thursday, March 21, 2019 Next Meeting: April 18, 2019

**Time:** 10:30AM

**Location:** NCDOT (6<sup>th</sup> floor Board Room)

1 South Wilmington Street

Raleigh, NC 27601

TOPIC	PRESENTER
Welcome/Introductions	Montell Irvin, P.E. Chair
Call to Order Roll Call Approval of January 24, 2019 Meeting Minutes	Montell Irvin, P.E. Chair
Opening Comments	Chris Werner, P.E.  NCTA Acting Executive Director
Complete 540 Design-Build Procurement Update	Rodger Rochelle, P.E. <i>Chief Engineer</i>
Toll Suspension Policy Update	Andy Lelewski, P.E.  Director of Toll Operations
Toll Project Handbook Development Update	Gene Conti The Conti Group
	Alpesh Patel Cambridge Systematics
147 Slope Update	Dennis Jernigan, P.E.  Director of Highway Operations
I-77 Toll Operations & Systems Testing Overview	Andy Lelewski, P.E.  Director of Toll Operations
Monroe Expressway Update	Andy Lelewski, P.E.  Director of Toll Operations
Adjourn	Montell Irvin, P.E. <i>Chair</i>